

COMMISSION EXHIBIT 07-12

STATE BOXING COMMISSION
MEETING HELD ON
WEDNESDAY, JUNE 6, 2007 AT 9:00 A.M.
INDIANA GOVERNMENT CENTER SOUTH
402 W. WASHINGTON STREET, ROOM W072
INDIANAPOLIS, INDIANA 46204

MINUTES OF THE MEETING

COMMISSION MEMBERS PRESENT: Jacob Hall, Chairman
John Mc Cane Vice Chairman

STATE OFFICIALS ABSENT: William Kelsey,

STATE OFFICIALS PRESENT: Larry Harvey, Director of Boxing
Elizabeth Brown, Deputy Attorney
General

MINUTES TRANSCRIBED AND
COMPILED BY: Joanna Holland, Asst. Director

MINUTE NO. 07-60 CALL TO ORDER

The Commission meeting was called to order at 10:00 a.m., pursuant to public notice posted at the principal office of the Commission at least forty-eight (48) hours prior to the meeting. A true copy of the agenda is attached to the minutes and marked as **EXHIBIT 07-12A**.

MINUTE NO. 07-61 ADOPTION OF THE AGENDA

J. McCane moved to adopt the agenda. J. Hall seconded the motion. Motion carried.

MINUTE NO. 07-62 ADOPTION OF THE MINUTES – JANUARY 11, 2006, JANUARY 16, 2007, FEBRUARY 7, 2007, FEBRUARY 15, 2007, FEBRUARY 26, 2007, FEBRUARY 28, 2007, APRIL 5, 2007 APRIL 19, 2007, APRIL 26, 2007, MAY 1, 2007, MAY 16, 2007

J. McCane moved to adopt the minutes as corrected. J. McCane seconded the motion. Motion carried.

MINUTE NO. 07-63

ADMINISTRATIVE HEARING

**CHARLES TANNER LICENSE NUMBER: BX01980106, ADMINISTRATIVE
CAUSE NUMBER: SBC 05-01 – RE: PETITION FOR EXTENSION OF
SUMMARY SUSPENSION**

Mr. Tanner was not present and was not represented by counsel. Tanisha Willoughby, Deputy Attorney General represented the State. Ms. Willoughby reminded the Commission that Mr. Tanner has been indicted for the conspiracy to possess and distribute cocaine and that an Order of Judgment had not been executed by the court and thus, the State is unable to file a complaint at this point. She further explained that Mr. Tanner continues to represent a clear and immediate danger to the public and requested that the summary suspension is extended an additional ninety (90) days.

J. McCane moved to extend the summary suspension an additional ninety (90) days. J. Hall seconded the motion. Motion carried.

MINUTE NO. 07-64

**CONSIDERATION OF APPROVAL OF FIGHT PERMIT IN THE MATTER OF
ONE IN A MILLION, INC AT THE HUDSON & CAMPBELL FITNESS CENTER
IN GARY, INDIANA ON JUNE 8, 2007**

The Commission reviewed the list of contestants for this event and noted that the physician will be Dr. Neil Watkins and the ambulance service will be the City of Gary. The Commission also noted that the proper insurance coverage has been submitted covering all contestants.

The Commission reminded the promoter that the female contestants must submit to a pregnancy test before the event. The promoter was also reminded that the compensation for each contestant should also be submitted to the Commission. Larry Harvey, Director of Boxing Compliance informed the Commission that he will ensure that all contestants are paid immediately after their bout. He also noted that One in Million has always honored their contracts with their contestants.

J. McCane moved to appoint Jake Hall the Commission's representative. J. Hall seconded the motion. Motion carried.

J. McCane moved to approve the fight permit. J. Hall seconded the motion. Motion carried.

The list of contestants is attached and marked as **EXHIBIT 07-12B**.

MINUTE NO. 07-65

TYREE ALLEN ORTIZ– RE: APPLICATION FOR PROMOTER'S LICENSE

J. McCane moved to table the application pending receipt of the FBI fingerprint check. J. Hall seconded the motion. Motion carried.

MINUTE NO. 07-66
OLD/NEW BUSINESS

DISCUSSION OF THE GUIDELINES FOR PROFESSIONAL BOXING EVENTS

The Commission will review these guidelines in detail at the July 9, 2007 meeting.

DISCUSSION OF TESTING FOR PROHIBITED DRUGS

The Commission reviewed the forms created to conduct random drug testing and decided to conduct the drug testing in conjunction with the sanctioning body.

**ELIZABETH BROWN, DAG – RE: RESPONSE TO QUESTIONS
CONCERNING CONFLICTS OF INTEREST AND PERCENTAGE OF
WITHHOLDINGS FROM A BOXER’S PURSE**

Elizabeth Brown, DAG for the Commission answered the following:

Is there a maximum % that a manager or trainer can withhold from a boxer purse? The Commission’s statutes and rules do not specify a percentage or maximum amount that a manager or trainer can deduct from purse monies paid to a boxer. The Commission’s rule at 808 IAC 2-2-1 requires that managers have a written contract with all boxers under their control. The compensation to be paid to the manager, including the percentage of purse monies, should be spelled out in the contract.

Is there a conflict of interest for the matchmaker to also be a manager? Under the Commission’s rule at 808 IAC 2-2-2(a), managers of boxers or any individuals having a financial interest in a boxer may not serve as matchmaker for that boxer without the consent of the Commission.

What are the other conflicts of interest in boxing (as in a promoter/manager being the same, matchmaker working a corner, etc.)? As noted above, anyone with a financial interest in a boxer cannot serve as matchmaker for that boxer without the Commission’s consent. Under the federal statute at 15 USC 6308 (Professional Boxing Safety Act) it is unlawful for a promoter to have a direct or indirect financial interest in the management of a boxer. It is also unlawful for a manager to have a direct or indirect financial interest in the promotion of a boxer or for a manager to be employed by or receive compensation or other benefits from a promoter, except for amounts received as consideration under the manager’s contract with the boxer.

**DISCUSSION OF THE ASSOCIATION OF BOXING COMMISSION (ABC)
TRAINING FOR OFFICIALS**

The Commission was informed that the registrations forms were being returned to IPLA. Everything was in order with the ABC as far as scheduling.

MINUTE NO. 07-67
DISCUSSION

FIGHT SCHEDULE

PROPOSED DATES AND TIMES FOR COMMISSION MEETINGS

The Commission reviewed and approved the fight schedule and the commission meeting dates.

POTENTIAL AMENDMENTS TO INDIANA CODE 25-9-1 AND TITLE 808 OF THE INDIANA ADMINISTRATIVE CODE

DISCUSSION OF LSA DOCUMENT #07-43 – RE: READOPTION OF BOXING RULES

The Commission was informed that every seven (7) years Rules that govern the board must be re adopted. Wade Lowhorn, Deputy Director, IPLA explained the rule process in detail with the members.

J. McCane moved to table any action on the Re adoption of the Boxing Rules until further review. J. Hall seconded the motion. Motion carried.

DISCUSSION OF PROPOSED RULES FOR SENATE ENROLLED ACT 557

The Commission decided to table the discussion reference proposed rules until the next meeting on July 9, 2007.

BOXING EVENT ON MAY 18, 2007 WITH F & F BERNS HELD AT THE FARM BUREAU IN INDIANAPOLIS, INDIANA

J. Hall informed the Commission that the event had been approved for 11 bouts of which only 5 bouts of those 11 actually happened and most with changes. The norm is only 2 changes with Commission approval. Three (3) exhibitions were also scheduled on this night at the fight. After the changes there were only 22 of the required 28 rounds. The contracts were supposed to be given to the Commission prior to the start of the event and they weren't received until the beginning of the last bout.

J. McCane informed the Commission that the Promoter needs to adhere to the rules, and if not the promoter should to be sanctioned.

MINUTE NO. 07-68
ADJOURNMENT

There being no further business, the meeting adjourned at 11:49 a.m.

DATE: _____

Jacob Hall, Chairman

ATTEST:

Joanna Holland, Asst Director